

FROM THE US. DEPARTMENT OF COMMERCE/ DISTRICT EXPORT COUNCIL : TOOLS FOR EXPORT SUCCESS SEMINAR SERIES [SESSION #1]: EXPORT REGULATORY COMPLIANCE AND ENFORCEMENT: MAKING THE LONG ARM OF THE LAW YOUR ALLY, NOT YOUR RUIN

Locations:

Richmond, VA: June 14, 2005

Norfolk, VA: June 15, 2005

Time: 8:30 a.m. to 2:30 p.m.

Fee: \$45 if registration delivered by May 31, 2005 \$55 after May 31 Continental Breakfast & Lunch included

Learn from enforcement officials and private sector experts:

- Am I a "target" of the current enforcement programs? Who are the players & what process can I expect?
- What is meant by "Informed compliance", the way every exporter must do business today?
- Traps for the unwary and recurring compliance problems
 - Dealing with foreign nationals in the US-you mean I am "exporting" within the U.S.????
 - Liabilities and compliance duties of freight forwarders and exports/principal parties in interest
 - Special challenges for technology and academic communities
- Practical Advice to create and implement a successful compliance program
- How do I manage non-compliance events & investigations to minimize my penalties & stay in business?

Presenters:

John N. Wanat, Special Agent in Charge
Office of Export Enforcement, Bureau of Industry and Security,
U.S. Department of Commerce, Washington, D.C.

Hank Selby, Trade Compliance Advisor
Alcoa Consumer Products & Reynolds Consumer Products
& CEO and Founder of Global Trade & Logistics Services, Inc., Richmond, VA

John M. Huddle, Esq., CEO & Attorney at Law
The Global Law Group, PLC, Richmond & Blacksburg, VA

Who should attend:

Exporters (executives, compliance staff & sales/marketing staff); freight forwarders; attorneys; technology companies; university and healthcare research personnel; compliance consultants; audit accountants; lenders

For more information contact:

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